

# AGENDA

## PERFORMANCE SUB COMMITTEE OF THE MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL MEETING



Date: Wednesday 6 February 2013

Time: 9.30 am.

Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Garland, Mrs Joy, Lusty, J.A. Wilson  
and Mrs Wilson

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Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Election of Chairman
4. Election of Vice Chairman
5. Disclosures by Members and Officers

**Continued Over/:**

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**Issued on 29 January 2013**

The reports included in Part I of this agenda can be made available in alternative formats. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact JANET BARNES on 01622 602242.** To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk)

**Alison Broom, Chief Executive, Maidstone Borough Council,  
Maidstone House, King Street, Maidstone Kent ME15 6JQ**

6. Disclosures of Lobbying
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information
8. Minutes of the Meeting held on 2 February 2012 1 - 2
9. Appointment of Political Group Spokespersons

## **PART II**

**To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.**

### **Head of Schedule 12 A and Brief Description**

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|-----|--|----------------|---------|
| 10. | Full Year Appraisal 2012/13 and Targets & Objectives 2013/14 - Chief Executive | 1 = Individual | 3 - 15  |
| 11. | Minutes (Part II) of the Meeting held on 2 February 2012                       | 1 = Individual | 16 - 31 |